

Community Education Council District 8

New York City Department of Education

PS 182, 601 Stickball Boulevard Rm 112, Bronx, NY 10473 | Telephone: (718) 239-5895

Email: cec8@schools.nyc.gov

DRAFT MINUTES FOR APPROVAL

Council Members

Wanda Balines D75 Seat, Latoya Coleman IAP, Cynthia Caldwell, Carmen Feliciano VP2, Rosalia Fontanez, Elizabeth Garcia Treasurer, Crystal Rodriguez, Aurora Ronda VP1, Jasmine Ruiz Recording Secretary, LaTicia Thompson

Calendar Monthly Meeting: 04/09/25 In person and Hybrid meeting

Meeting Location: PS62 – 660 Fox Street, Bronx NY 10455

6:43pm - Call to order: Latoya Coleman IAP

6:06PM - Pledge of allegiance – Latoya Coleman- IAP

6:14pm – Roll call: Jasmine Rruiz - Recording Secretary

Councilmember Attendance:

<u>Name</u>	<u>Present</u>	<u>Remote</u>	<u>Absent</u>	<u>Excused</u>
Latoya Coleman, IAP	X			
Wanda Ivette Balines, D75	X			
Cynthia Caldwell	X			
Carmen Feliciano, VP2			X	
Rosalia Fontanez	X			
Elizabeth Garcia, Treasurer			X	X
Crystal Rodriguez	X			
Aurora Ronda, VP1			X	X
Jasmine Ruiz, Recording Secretary	X			
LaTicia Thompson	X			

Monthly Meeting Quorum Attendance:

Per the Community Education Council (CEC8) Bylaws, FACE Guidelines and ..., quorum is established by ½ the council at large plus (1) member for a total of (7). Quorum must be met in-person at the designated meeting location.

District Leadership Attendance:

1. **Jennifer Joynt - District 8 Superintendent**
2. **Vanessa Ruiz – District 8 Family Leadership Coordinator**
3. **Jose Gonzalez - FACE Liaison – Governance**
4. **PS62 - Shelivia Ocasio – Assistant Principal- present for Principal Genesys Nunez**

Special Speakers and Guests in Attendance:

1. **Iliana Almanzar – LiveOnNY – community affairs**
2. **Office of food and nutrition services – Portia Oseu Tutu**

Interpretation – Provided by

Interpretation Team

Office of Language Access

Family and Community Engagement and External Affairs

NYC Public Schools

6:06pm - Superintendent State of the District Report

- Thanked the CEC8 community for attending the Listening & Learning Tours in March, and more after school programs will be created.
- D8 - \$14k College Funds – Alumni Scholarships.
- Thanked the CEC8 members, Wanda Ivette Balines, Carmen Feliciano and LaTicia Thompson that participated in the PEP meeting for the co-location of PS188X at PS138.
- Also gave thanks to Vanessa Ruiz, and the CEC8 members, Wanda Ivette Balines, Elizabeth Garcia, LaTicia Thompson, for the PS138 building walk-through on 4/1/25.
- Public School Care – congratulations! to D8 Family Connectors, LaTicia Thompson CEC8 member and Erika Newsome-Rodriguez President’s Council.
- SLT/DLT conference on Saturday 4/26/25.
- PMI – 3/2025, 589 incidents, 152 violations.
- Slides Presentation - Q&A session with the parents on virtual - no questions

6:15pm- Iliana Almanzar – LiveOnNY - Community

- Slides Presentation – Q&A session with the parents on virtual.
- Wanda Ivette Balines – is being a donor 3 times for Bone Marrow transplant.
- Flyers and brochures were available for the public.

6:31pm – Office of food and nutrition services – Portia Oseu Tutu -

email: poseitutu@schools.nyc.gov

[Schools.nyc.gov/ofns](https://schools.nyc.gov/ofns) - for menu/meals information

6:36pm - Announcements –

Wanda Ivette Balines, D75 Seat – update on D75 Colocation at PS138.

- Did a walk through and it was a very pleasant surprise, and she was satisfied with the building. Will open on 9/25 for the school year 2025-26.
 - Also gave thanks to everyone involved with this project.
-

- Wanda Ivette Balines, D75 Seat – Chair Pro Tem

• 6:43pm - Motion: Election of Officer – Office of the President
Jasmine Ruiz – nominated LaTicia Thompson, accepted – no statement given

<u>Name</u>	<u>YES</u>	<u>NO</u>	<u>comments</u>
Latoya Coleman, IAP		X	
Wanda Ivette Balines, D75 Seat	X		
Cynthia Caldwell	X		
Carmen Feliciano, VP2			absent
Rosalia Fontanez	X		
Elizabeth Garcia, Treasurer			absent
Crystal Rodriguez	X		
Aurora Ronda, VP1			absent
Jasmine Ruiz, Recording Secretary	X		
LaTicia Thompson	X		

No quorum vote achieved – did not pass.

CM Coleman – continues as CEC8 - IAP

6:50pm - Public Session – Angel Gaud Jr. Bronx President’s office

- Provided flyers for parents with different events happening in D8.
- Free prom dresses
- Bronx Feed the homeless on 4/17/25 3pm-7pm
- Tennis night with Dad on 5/8/25 4pm-7pm
- Bronx Studio School for Writers & Artists on 5/14/25

7:00pm - Councilmember’s report –

Wanda Ivette Balines – Visited 3 schools missing security cameras at the exits.

Will be part of the Rose F. Kennedy children evaluation annual parent conference; they know about her training and being a D75 parent.

Latoya Coleman – Joined parents from all over the city to fight for children’s rights and visited Albany.

Jasmine Ruiz – Gave out the different times and dates for the Community Baby Showers – provided by Vanessa Gibson

Crystal Rodriguez - (please provide me with your report to correct it) (not clear in the recording)

LaTicia Thompson – Parent leadership Workshop.

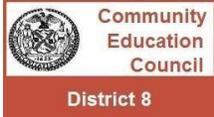
Meeting with Chancellor Public School Care – became a Family Connector

Thank you to MyBrothersKeeper

OFNS – to provide special meals

Portal open 4/25/25 for CEC voting

Meeting Adjourned – 7:06pm - Wanda Ivette Balines motioned and Crystal Rodriguez 2nd.



**Community Education Council District 8
New York City Department of Education**

PS 182, 601 Stickball Boulevard Rm 112, Bronx, NY 10473 | Telephone: (718) 239-5895

Email: cec8@schools.nyc.gov

DRAFT MINUTES FOR APPROVAL

Council Members

Wanda Balines D75 Seat, Latoya Coleman IAP, Cynthia Caldwell, Carmen Feliciano VP2, Rosalia Fontanez, Elizabeth Garcia Treasurer, Crystal Rodriguez, Aurora Ronda VP1, Jasmine Ruiz Recording Secretary, LaTicia Thompson

Business Monthly Meeting: 04/09/25 - In person and Hybrid meeting

Meeting Location: PS62 – 660 Fox Street, Bronx, NY 10455

7:26pm - Call to order: Latoya Coleman IAP

7:26pm – Roll call: Jasmine Ruiz – Recording Secretary

Councilmember Attendance:

<u>Name</u>	<u>Present</u>	<u>Remote</u>	<u>Absent</u>	<u>Excused</u>
Latoya Coleman, IAP	X			
Wanda Ivette Balines, D75	X			
Cynthia Caldwell	X			
Carmen Feliciano, VP2			X	
Rosalia Fontanez	X			
Elizabeth Garcia, Treasurer			X	X
Crystal Rodriguez	X			
Aurora Ronda, VP1			X	X
Jasmine Ruiz, Recording Secretary	X			
LaTicia Thompson	X			

Monthly Meeting Quorum Attendance:

Per the Community Education Council (CEC8) Bylaws, FACE Guidelines and ..., quorum is established by ½ the council at large plus (1) member for a total of (7). Quorum must be met in-person at the designated meeting location.

District Leadership Attendance:

1. **Jennifer Joynt - District 8 Superintendent**
 2. **Vanessa Ruiz – District 8 Family Leadership Coordinator**
 3. **Jose Gonzalez - FACE Liaison – Governance**
-

- **Jasmine Ruiz – Recording Secretary- presented the March minutes.**

<u>Name</u>	<u>YES</u>	<u>NO</u>	<u>COMMENTS</u>
Latoya Coleman, IAP		X	motions in the summary of voting table
Wanda Ivette Balines, D75 Seat		X	corrections to the member’s report
Cynthia Caldwell		X	agreed with the rest of the members
Carmen Feliciano, VP2			absent
Rosalia Fontanez		X	agreed with the rest of the members
Elizabeth Garcia, Treasurer			absent
Crystal Rodriguez		X	make minutes information clearer. correct Election of officer.
Aurora Ronda, VP1			absent
Jasmine Ruiz, Recording Secretary		X	agreed with the rest of the members
LaTicia Thompson		X	motions in the summary of voting table. Make minutes easy to read.

March minutes – tabled – pending corrections

- **Financial Report presented by Latoya Coleman -**
 1. All council members' reimbursements are up to date.
 2. All meals are ordered for the rest of the year
 3. EOY Parent Engagement event food already ordered
 4. The 2k in the reimbursement line could be used to pay past reimbursements owed to CMs.

- **Motion: Legislative Gala Event using the 2k in Member reimbursement line**

LaTicia Thompson proposed

<u>Name</u>	<u>YES</u>	<u>NO</u>	<u>COMMENTS</u>
Latoya Coleman, IAP	X		
Wanda Ivette Balines, D75 Seat	X		
Cynthia Caldwell	X		
Carmen Feliciano, VP2			absent
Rosalia Fontanez	X		
Elizabeth Garcia, Treasurer			absent
Crystal Rodriguez	X		
Aurora Ronda, VP1			absent
Jasmine Ruiz, Recording Secretary	X		
LaTicia Thompson	X		

All members Agreed.

Deadline is 4/11/25. Pending a vendor and a venue. Needs an Agenda with information to obtain a PO#

Pending approval from SGO, to move money around.

- **Discussion on Finalized dates for CEC/President Council (Erika Newsome-Rodriguez) council quarterly collaboration.**

Quarterly meeting with President Council and DPAC by 5/14/25.

Latoya Coleman told the council that President Council sent her a meeting schedule for 5/5/25.

- **Discussion on questions to present for Chancellor Ramos D8 townhall**

QR code and form on CEC8 website to submit questions to the Chancellor.

- **Update on Website Compliance** – Schedule a meeting with the Webmaster and CMs.

To go over the documents and be in compliance.

- **Update on (CEC8 Parent Engagement Day) at PS182**

Latoya Coleman –discussed with the Council that food already ordered for the event – sandwiches, drinks. Tables will be set with snacks and water.

Different presenters will be available at the event to answer parents’ questions.

- **New Business**

1. Save the date flyers inside the Council members’ folders for May and June.
2. Laticia Thompson suggested a calendar invite for meetings include the link.
3. Wanda Ivette Balines mentioned that students are not getting enough food and Principals, and staff are complaining. The schools have extra food left over and it thrown away.
4. Gather information for the Superintendent evaluation report

- **Motion: The SGOs Hannah or Mayra to present the C4E on 6/2/25 calendar meeting. Send an email to them.**

<u>Name</u>	<u>YES</u>	<u>NO</u>	<u>COMMENTS</u>
Latoya Coleman, IAP	X		
Wanda Ivette Balines, D75 Seat	X		
Cynthia Caldwell	X		
Carmen Feliciano, VP2			absent
Rosalia Fontanez	X		
Elizabeth Garcia, Treasurer			absent
Crystal Rodriguez	X		
Aurora Ronda, VP1			absent
Jasmine Ruiz, Recording Secretary	X		
LaTicia Thompson	X		

All members Agreed. Motion passed.

Business meeting adjourned – 8:32pm
